

East Hollywood Business Improvement District

SPECIAL MEETING Friday, May 30, 2014 2:00 PM

Meeting held via conference call.

MINUTES

Governors Attending: Jeff Zarrinnam, chair; Alexanyan, Gaughen, Massachi, Shield, Zaman.

Staff: Shahenian

Guests: No guests were present.

- I) Call to Order
Zarrinnam called the conference call meeting to order at 2:06 pm. The group members in attendance made self-introductions.
- II) Public Comment
There was no public comment received.
- III) Consideration of 2015 3% API Assessment increase
The Board discussed a 3% API increase on property assessments for the BID.

Motion by Massachi, seconded by Alexanyan to increase the BID assessment by 3% API for FY 2015 as allowed by the BID's District Management Plan.
Motion Carried.
- IV) 4900 Blvd. Project Discussion
The Board tabled discussion on the 4900 Boulevard project until the next Board meeting.
- V) Street Vending Ordinance
Shahenian updated the Board on a recent motion by Councilmembers Huizar and Price to legalize street vending in Los Angeles.

Motion by Shield, seconded by Massachi to oppose the Huizar/Price Motion legalizing street vending in Los Angeles. Recommend that the motion at a minimum be amended to include an opt-out provision for Business Improvement Districts.
- VI) Next Meeting Date
The next meeting of the EHBID was scheduled for Tuesday, June 10th at 3:30 pm at the Lombardi House (1717 Bronson).
- VII) Adjournment

The meeting was adjourned at 2:35 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nicole Shahanian". The signature is written in a cursive, flowing style.

Nicole Shahanian
Executive Director